

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Thursday, December 1, 2011 at 5:00 P.M. in the City Attorney's conference room, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Susan Lessard, Roberta Filicky-Peneski, Mike Leibham and Dave Sachse

Excused: Mark Miller, Don Hammond and Dave Gass

Staff present: Jim Amodeo, Mayor Bob Ryan, Chad Pelishek and Steve McLean

Others present: Ald. Kevin Matichek

The meeting was called to order and the Pledge of Allegiance was recited.

Approval of minutes of November 21, 2011 meeting.

Dave Sachse moved, Mike Leibham seconded to approve the minutes of the November 21, 2011 meeting. The motion passed unanimously.

R. O. No. 279-11-12 submitting a communication from Randy Schwoerer, Harbor Centre BID Manager, requesting permission to create a skating rink for 2011-2012 on South Pier.

The BID is requesting to locate the ice skating rink on the lot located between Anglers Avenue and South Pier Parlor.

Following due consideration, Mike Leibham moved, Dave Sachse seconded to recommend approval contingent upon the execution of a hold harmless agreement. The motion passed unanimously.

Closed Session.

Motion by Mike Leibham, second by Dave Sachse to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating or negotiating the sale of Redevelopment Authority owned land. Motion passed unanimously on a roll call vote.

Motion by Mike Leibham, second by Dave Sachse to reconvene in open session. The motion passed unanimously on a roll call vote.

Being no further business, the meeting adjourned at 5:50 P.M.

Carol Rudie
Recording Secretary